

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, December 4, 2014
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of November 6, 2014 (attachment)
4. State of Connecticut Nondiscrimination Certification – Affidavit (attachment)
5. Update on Storrs Center – Howard Kaufman (Principal and Managing Member, LeylandAlliance)
6. Executive Director Report
7. Approval of 2015 Board Meeting Dates (attachment)
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Celebrate Mansfield Festival
 - Square Fair
 - Business Development and Retention
 - Executive
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
10. Communications (attachments via e-mail)
 - Conflict of Interest Disclosures
11. Adjourn